

Chancellor and Deputy Chancellor Appointment Regulations 2020

1. Objective

The objective of these Regulations is to set out how Council conducts the appointment of a person to the position of Chancellor and Deputy Chancellor respectively.

2. Authorising Provision

These Regulations are made under sections 19 and 20 of the <u>Governance</u>, <u>Academic and Student Affairs Statute 2013</u> and sections 28, 29 and 30 of the <u>Victoria University Act 2010 (Vic)</u>.

3. Commencement

This Regulation will come into effect on the day it is made by Council under section 53 of the <u>Governance</u>, <u>Academic</u> and <u>Student Affairs Statute 2013</u>.

4. Definitions

External members mean members of Council who are not currently employed by the University or enrolled as a student of the University.

5. Appointment of Chancellor

- (1) Under the provisions of Section 24 of the <u>Victoria University Act 2010 (Vic)</u> (the Act) and Section 19 of the <u>Governance, Academic and Student Affairs Statute 2013</u> (GASA) the University will have a Chancellor.
- (2) The Chancellor will hold office for a term not exceeding five years and may be reappointed.
- (3) Council must appoint a person to the office of Chancellor when there is a vacancy in that office.
- (4) Council appoints a Search Committee consisting of the Vice-Chancellor, the Deputy Chancellor/s, the Chair of the Nominations Committee, one or two external members of Council and the Chair of the Academic Board for the purpose of bringing forward to Council a single name for consideration of appointment to the position of Chancellor.
- (5) The Search Committee may at its discretion invite up to two prominent members of the wider community to participate in its deliberations.
- (6) In the process of bringing forward the name of a single person for appointment the Search Committee may engage an executive recruiter to assist it in identifying candidates as well as relying on networking referrals.
- (7) Where the current Chancellor wishes to be considered for re-appointment, the Deputy Chancellor/s will make discreet inquiries of all Council members as to the suitability or otherwise of re-appointment.

6. Appointment of Deputy Chancellor

(1) Section 25 of the Act establishes the position of Deputy Chancellor/s of the University and provides that Council must appoint a person as Deputy Chancellor/s when there is a vacancy in that office.

- (2) Section 20 of GASA provides that the term of appointment for the Deputy Chancellor/s is not to exceed five years, and that appointees are eligible for reappointment for one or more further terms.
- (3) The process for appointment of the Deputy Chancellor/s is to call for expressions of interest from external members which will be duly considered by Council.
- (4) Only external members are eligible for appointment to the position of Deputy Chancellor/s.
- (5) Appointment of the Deputy Chancellor/s will be guided by the <u>Council Selection of Council Members Guidelines</u> as amended from time to time. These Procedures describe the role and required attributes for the position of Deputy Chancellor/s.

Status and Details

Status	Current
Effective Date	To Be Advised
Review Date	To Be Advised
Approval Authority	
Approval Date	To Be Advised
Expiry Date	Not Applicable
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